

NOTICE OF PUBLIC MEETING

A PUBLIC MEETING WILL BE HELD AS FOLLOWS: THE BOARD OF COMMISSIONERS OF MOREHOUSE PARISH HOSPITAL SERVICE DISTRICT NO. 1 WILL MEET FOR A REGULAR SESSION MEETING ON THURSDAY, APRIL 30, 2020, AT 6:30 P.M. IN THE W. A. RODGERS CONFERENCE ROOM AT MOREHOUSE GENERAL HOSPITAL, 323 WEST WALNUT STREET, BASTROP, LOUISIANA, 71220.

AGENDA

- I. Call to Order – Bob Green, Chairman
- II. Invocation & Welcome
- III. Roll Call
- IV. Announcements (if applicable)

OPEN SESSION:

- V. Approval of Minutes from last meeting, March 26, 2020 and Special Called April 10, 2020
- VI. Medical Staff Report and Approval of Action Requests – Curtis Sanders, M.D.
- VII. Nursing Clinical Report – Autumn Fulmer, Assistant CNO
- VIII. Finance Committee Report – Tom Ramsey, CFO
 - A. Approval of Financial Reports – March 2020
 - B. Approval of LA Hospital Association COVID 19 Grant Funds
 - C. Discussion and Approval of Ad Valorem Tax Renewal Election – Wes Shafto
 - D. Quality Assurance Review of Contract Evaluations
 - E. Approval of Contracts (if applicable)

Old Business: (if applicable)**New Business:**

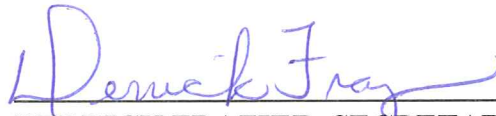
- IX. Community Hospital Corp. Report – Craig Sims, Senior VP Hospital Operations
- X. Review and Approval of CHC Management and Expenses Invoices
- XI. Administrative Report – Derrick Frazier, CEO

EXECUTIVE SESSION: Pursuant to “La. R.S. 46:1073”: (if applicable)

- XII. Strategic Plans, Marketing Strategies & Compliance Report - **Old Business:**
- XIII. Strategic Plans, Marketing Strategies & Compliance Report - **New Business:**

OPEN SESSION:

- XIV. Adjournment – Bob Green, Chairman

**DERRICK FRAZIER, SECRETARY**

**Morehouse Parish Hospital Service District No. 1
323 West Walnut Ave, Bastrop, LA 71220; 318-283-3600**

Notice Posted: 04/27/20 11:00 am - Limited attending due to COVID 19 Mandate. Teleconference utilized for reporting.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Linda Taylor, Administration Office at 318-283-3601 (or Operation at 318-283-3600, after hours) describing the assistance that is necessary. This institution is an equal opportunity employer and provider.